

NSBC Monthly Board Meeting
Meeting Minutes
Thursday, 08 October 2020, 6:00 pm

Directors present: Jim Langel, John Everman, Kati Kolpek, Julie Kolpek, Jerry Kinnetz, Julie Shimek, Dean Stone, Eric Myszka, Joe Mercurio, Pete Otte, Andy Shimek

Directors absent: Nancy Thurston, Joni Krejchi

Commodore's Comments:

Meeting called to order at 6:14 pm by commodore Dean Stone.

Meeting agenda was presented by Dean. Jim moved to approve agenda as read, second by Jerry. Motion carried

Reading of July meeting minutes:

September meeting minutes were distributed via email. No corrections or additions motioned. Pete motioned to approve minutes, Julie second, motion carried.

Committee Reports

Purser's Report:

Pete presented spreadsheet data provided by Nancy. Income, expense receipts, and account balance information for the month of September was presented. Expenses for the month were \$67.38 which included pizza, Walgreens, raffle prize, roaster bags. Income for month was \$125.00 from Lorraine club rental fee.

Jim motioned to approved pursers report, John second, motion carried.

Special Events:

Julie S. reported on upcoming special events. Final membership potluck will be Friday October 16th at Boat House. Board members will provide soups/chili and Martha will bring cheese and crackers. We plan to build a fire so bring firewood.

Membership:

Dean reported for Joni, no new memberships this month.

Building and Grounds:

Kati suggested we build or obtain a bin for bottle and can storage which would make it easier for organizations to pick up empties. In the past Girl Scouts would pick up empties to raise funds.

Kati will form committee to discuss can/bottle storage options and determine which organization will maintain can and bottle collections.

Docks:

Joe reported Benton's will complete shoreline rock work once weather turns worse.

Docks out date is planned for Saturday 31 October weather permitting.

Joe also discussed the possibility of leaving docks cabled to piers this winter rather than moving to cove as done in the past. Joe feels the piers are much more secure than the small trees we tied up to last year. Stiff arms would be removed; docks would be folded together and cabled to downstream piers to avoid fast current and possible ice damage.

Joe will further discuss options with past dock masters Charlie, Craig, and Digger.

Entertainment:

Julie K. has another monster speaker for October pot luck raffle. Income from September pot luck was around \$500.00.

Historian:

No new activities.

Long Range Planning:

Jim reported that the 28E Meeting is being moved to October 21st at 5:00 so a new city employee will be able to attend. John, Andy, and Jim will attend meeting at boathouse.

Some items that we hope to address are:

- a) Ensuring that waste baskets remain in west end of the building after a full rental.
- b) Ensuring that door stops remain in the building by each door.
- c) Windows need to be locked after cleaning crew leaves.
- d) Will the City crew aerate and seed the lawn between the building and drive this fall?
- e) Repair of the drive?
- f) Building downspout issues
- g) Entrance drive water issues
- h) Dehumidifiers for boathouse
- i) Boat ramp post
- j) Goose dropping issue
- k) Election of officers
- l) Building usage and update of rental agreement

Old Business:

Docks out date planned for October 31 and pier rock work will be completed late fall.

New Business:

NSBC Board will be supplying a variety of soups (including chili) for the October Pot Luck, which will be held on Friday, Oct. 16th.

There was discussion concerning lack of soap in restrooms. Board determined club should have hand soap available for club events.

Next Meeting:

Next meeting is planned for 12 November

Jim motioned to adjourn meeting, Kati second, motioned carried.

Meeting adjourned at 6:50 pm

Respectfully submitted,

Pete Otte – Yeoman